

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, January 10, 2007

7:00 p.m. Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Meredith Carter
4. Elect President for 2007 (2006 President presides)
5. Elect Vice President for 2007 (2007 President presides)
6. Read and Approve minutes of:
 - a. December 6, 2006
 - b. Joint meeting November 21, 2006
 - c. December 21, 2006
7. Public Comments
8. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous
9. Commissioners Update – Christine Altman
10. Unfinished/Tabled Business
11. New Business:
 - a. Ms. Susan Guilkey – Girls Incorporated of Hamilton County
 - b. Amendment Ordinance 12-21-06-A “Vacation/Sick Leave Accruals”
 - c. Amendment to Ordinance 5-3-89-1 “An Ordinance Levying An Innkeeper’s Tax; Establishing A Convention And Visitor Promotion Fund; And Creating A Visitor And Convention Commission.

- d. 01-10-07-1 Resolution Hamilton County Interagency Public Safety Board
- e. 01-10-07-2 Resolution "Temporary Transfer of Funds, Fund 344 2002 Animal Control Bond"
- f. 01-10-07-3 Resolution "Temporary Transfer of Funds, Fund 343 2002 Park Bond"
- g. 01-10-07-4 Resolution "Temporary Transfer of Funds, Fund 154 Lease Rental"
- h. 01-10-07-5 Resolution "Temporary Transfer of Funds, Fund 155 Jail Lease"
- i. 2007 Board Appointments
- j. **101 County General (Requesting \$0)**
 - a. Circuit Court – Transfer
 - b. ISSD – Transfer
 - c. Jail – 144 Amendment
 - d. Sheriff – 144 Amendment
 - e. Superior Court 6 – 144 Amendment
 - f. Delaware Township – Transfer
- g. **102 Highway** – Transfer
- h. **E911 Fund** – 144 Amendment
- i. **Highway COIT Fund 283** - Transfer

12. Announcements/Comments
- Sheriff
 - Auditor
 - Claims
 - Sign Documents
 - Counsel